

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088883

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: BARONESS PROPERTIES, INC.

## Current Principal Place of Business:

5600 N FLAGLER DR, NO 2205  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

801 N. CONGRESS AVENUE  
SUITE 891  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

5600 N FLAGLER DR, NO 2205  
WEST PALM BEACH, FL 33407

## New Mailing Address:

801 N. CONGRESS AVENUE  
SUITE 891  
BOYNTON BEACH, FL 33426

FEI Number: 04-3708996

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABOHN, LOU ANN  
5600 N FLAGLER DR, NO 2205  
WEST PALM BEACH, FL 33407

## Name and Address of New Registered Agent:

LABOHN, LOU ANN  
801 N. CONGRESS AVENUE  
SUITE 891  
BOYNTON BEACH, FL 33426

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BATCHELDER, KATHY  
Address: 104 HALFMOON CIR, NO C2  
City-St-Zip: HYPOLUXO, FL 33462

Title: DVT ( ) Delete  
Name: ROGERS, PAMELA J  
Address: 1915 ARABIAN RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DS ( ) Delete  
Name: LABOHN, LOU ANN  
Address: 5600 N FLAGLER DR, NO 2205  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: LABOHN, LOU ANN  
Address: 514 N. PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOU ANN LABOHN

SEC

04/29/2003

Electronic Signature of Signing Officer or Director

Date